

CITY OF SANTA BARBARA CITY COUNCIL REDEVELOPMENT AGENCY

Marty Blum

Mayor/Chair

Helene Schneider

Mayor Pro Tempore/Vice Chair

Iya G. Falcone

Ordinance Committee Chair

Roger L. Horton

Finance Committee Chair

Brian B. Barnwell

Grant House

Das Williams



James L. Armstrong

City Administrator/

Executive Director

Stephen P. Wiley

City Attorney/Agency Counsel

City Hall

735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

APRIL 25, 2006 ACTION AGENDA

ORDER OF BUSINESS: Regular meetings of the Ordinance Committee begin at 12:30 p.m. Regular meetings of the Finance Committee begin at 1:00 p.m. The regular City Council and Redevelopment Agency meetings begin at 2:00 p.m. in the Council Chamber at City Hall.

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and <http://www.SantaBarbaraCA.gov>. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the Council Agenda Report (a "CAR") for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or online at the City's website (<http://www.SantaBarbaraCA.gov>).

REQUEST TO SPEAK: A member of the public may address the City Council regarding any scheduled agenda item. Any person wishing to address the City Council or Redevelopment Agency should first complete and deliver to the City Administrator/City Clerk a "Request to Speak" form prior to the time that the item on the agenda is read by the Deputy City Clerk. The City Council or Redevelopment Agency, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

PUBLIC COMMENT: At the beginning of an Ordinance or Finance Committee meeting, any member of the public who so requests will be provided with a brief opportunity to address the Committee concerning any item on the Committee's agenda for that meeting. At the beginning of the 2:00 p.m. session of each regular City Council and Redevelopment Agency meeting, and at the beginning of each special City Council and Redevelopment Agency meeting, any member of the public may address them. Should City Council or Redevelopment Agency business continue into the evening session of a regular City Council and Redevelopment Agency meeting at 6:00 p.m., the City Council or Redevelopment Agency will allow any member of the public who did not address them during the 2:00 p.m. session to do so. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute.

CONSENT CALENDAR: The Consent Calendar is comprised of items that will not usually require discussion by the City Council or Redevelopment Agency. A Consent Calendar item is open for discussion by the City Council or Redevelopment Agency upon request of a Councilmember, Agency Member, City staff, or member of the public. Items on the Consent Calendar may be approved by a single motion. Should you wish to comment on an item listed on the Consent Agenda, after turning in your speaker slip, you should come forward to speak at the time the Council/Redevelopment Agency considers the Consent Calendar.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the City Administrator's Office at 564-5305 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

TELEVISION COVERAGE: Each regular City Council meeting is broadcast live in English and Spanish on Channel 18, and rebroadcast in its entirety in English on Wednesdays and Thursdays at 7:00 p.m. and on Saturdays at 9:00 a.m., and in Spanish on Sundays at 4:00 p.m. Each televised City Council meeting is closed captioned for the hearing impaired.

REGULAR CITY COUNCIL MEETING REGULAR REDEVELOPMENT AGENCY MEETING

ORDER OF BUSINESS

- 12:00 p.m. - Finance Committee Meeting, Room 15
- 2:00 p.m. - City Council Meeting
- 2:00 p.m. - Redevelopment Agency Meeting

SPECIAL FINANCE COMMITTEE MEETING - 12:00 P.M. IN ROOM 15 (120.03)

1. Subject: March 2006 Investment Report (See Agenda Item No. 22)
2. Subject: Transfer Of Beach Maintenance Responsibilities To Waterfront Fund

CALL TO ORDER

2:01 p.m.

PLEDGE OF ALLEGIANCE

Mayor Marty Blum

ROLL CALL

Present: Mayor Blum
Councilmembers Barnwell, Falcone, Horton, House, Schneider,
Williams

City Administrator Armstrong
City Attorney Wiley

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring April 2006 As Autism Awareness Month (120.04)

Action: Proclamation presented to Marcia Eichelberger and Patti Gaultney, Co-Presidents of the Autism Society of America, Santa Barbara Chapter.

2. Subject: Proclamation Declaring April 2006 As Month of the Young Child (120.04)

Action: Proclamation presented to Debi Badger, Board Member of the Santa Barbara Association for the Education of Young Children.

3. Subject: Proclamation Declaring April 17 - 23, 2006, As National Community Development Week (120.04)

Action: Proclamation presented to Cindy Young, Chair, Community Development and Human Services Committee, Rebecca Robertson, Executive Director, Domestic Violence Solutions, and Bill Batty, Executive Director, Family Service Agency.

4. Subject: Proclamation Declaring April 23 - 29, 2006, As Crime Victims' Rights Week (120.04)

Action: Proclamation presented to Megan Rheinschild, Victim/Witness Program Manager, Santa Barbara County District Attorney's Office.

CEREMONIAL ITEMS (CONT'D)

5. Subject: Proclamation Declaring May 1 - 7, 2006, As Week Of The Immigrant - Reconciliation, Dialogue And Action (120.04)

Action: Proclamation presented to Marisela Marquez, Ph.D., President of the Board of Directors, Casa de la Raza.

CHANGES TO THE AGENDA

None.

PUBLIC COMMENT

Speakers: Bob Hansen, Peter Marin, Emily Allen, Robert Ingalls, Nancy Tunnell, Hildy Hoffman, and David McDermott. The audio recording of these comments is available for review in the City Clerk's Office.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Horton spoke about 1) the Sister Cities International Showcase of Young Artists; and 2) his attendance at the Recording for the Blind and Dyslexic luncheon.
- Councilmember Falcone reported on her attendance at the following meetings: 1) Channel Counties Division of the League of California Cities; and 2) the special City Council meeting with Congressional Representative Lois Capps.
- Councilmember House commented on 1) the Cancer Center's luncheon that he and Councilmembers Schneider and Williams attended; and 2) his attendance at a fund raiser by the Friends of the Library.
- Councilmember Barnwell said that he was the Emcee for a poetry contest at the Library; he also mentioned that he will be attending a 4-day conference in Chicago on form-based zoning next week.
- Councilmember Williams reported on his attendance at 1) the Cachuma Operation and Maintenance Board; 2) a meeting with Mesa residents; and 3) the Earth Day event.
- Councilmember Schneider mentioned her attendance at 1) the meeting of the Subcommittee of Finance for the Ten-Year Plan Process to End Chronic Homelessness; 2) a forum sponsored by the American Institute of Architects to discuss what outer State Street should look like; and 3) a reception at the Granada Theatre.
- Mayor Blum spoke about 1) Presidio Day; 2) Earth Day; 3) an article in El Mundo newspaper where they proclaimed the City of Santa Barbara as the environmental capital of the world; and 4) the naming of the City as Tree City USA for the 27th year in a row.

CONSENT CALENDAR

CITY COUNCIL

6. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of April 11, 2006.

Action: Approved the recommendation.

7. Subject: Ordinance For Adoption Pertaining To The Creation Of Assessment Districts (530.07)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 4.60.100 of the Santa Barbara Municipal Code Pertaining to the Creation of Assessment Districts.

Action: Approved the recommendation; Ordinance No. 5385.

8. Subject: Adoption Of Ordinance And Resolution Pertaining To Mooring And Anchoring In The City Of Santa Barbara Harbor District (570.03)

Recommendation: That Council:

- A. Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code by Amending Chapter 17.04, Amending Section 17.12.020, Repealing Section 17.13.020, and Amending Chapter 17.20, Pertaining to Mooring and Anchoring in the City of Santa Barbara Harbor District; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing Rules and Regulations for Issuing Mooring Permits in the City of Santa Barbara Mooring Area, Setting Minimum Specifications for Installing, Inspecting and Repairing Such Moorings, and Establishing a List of Contractors Approved to Install and Inspect Such Moorings.

Action: Approved the recommendations; Ordinance No. 5386; Resolution No. 06-027.

9. Subject: Records Destruction For Fire Department (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Fire Department in the Administration Division.

Action: Approved the recommendation; Resolution No. 06-028.

CONSENT CALENDAR (CONT'D)

CITY COUNCIL (CONT'D)

10. Subject: Records Destruction For Community Development Department (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Community Development Department in the Planning Division.

Action: Approved the recommendation; Resolution No. 06-029.

11. Subject: Housing Rehabilitation Loan Program Loan Limits (610.04)

Recommendation: That Council increase the limits for Housing Rehabilitation Loan Program loans on single-family homes from \$80,000 to \$100,000.

Action: Approved the recommendation.

12. Subject: Contract For Construction Of The Westside Drain Summer Urban Runoff Facility Project (530.04)

Recommendation: That Council:

- A. Award and authorize the Public Works Director to execute a contract with Specialty Construction (Specialty), in their low bid amount of \$657,998, for construction of the Westside Drain Summer Urban Runoff Facility (Westside SURF), Bid No. 3466, and authorize the Public Works Director to approve expenditures up to \$66,000 to cover any cost increases that may result from change orders for extra work;
- B. Authorize the General Services Manager to execute a Purchase Order with URS Corporation, Incorporated (URS), in an amount not to exceed \$18,500, for design engineering services during construction; and
- C. Authorize the General Services Manager to execute a Purchase Order with Pacific Rim Automation, Incorporated (PRA), in an amount not to exceed \$50,848.78, for supplying and installing an automated control system to monitor and run the treatment facility.

Action: Approved the recommendations; Contract No. 22,023.

CONSENT CALENDAR (CONT'D)

CITY COUNCIL (CONT'D)

13. Subject: Contract For Design Of Reservoir No. 1 Structural Repair And Groundwater Control Project (540.10)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a contract with Carollo Engineers (Carollo) in the amount of \$164,751 for design services for Reservoir No. 1 Structural Repair and Groundwater Control Project; and
- B. Authorize the Public Works Director to approve expenditures of up to \$16,500 for extra services of Carollo that may result from necessary changes in the scope of work.

Action: Approved the recommendations; Contract No. 22,024.

14. Subject: Approval Of Setback Variance Request For 336 North Nopal Street (640.09)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Setback Variance Request at 336 North Nopal Street, Making the Findings Specified in Santa Barbara Municipal Code Section 28.84.013; and
- B. Approve and authorize the Public Works Director to execute and record a Setback Variance Agreement for 336 North Nopal Drive.

Action: Approved the recommendations; Resolution No. 06-030; Agreement No. 22,025.

15. Subject: Purchase Order With Scott Reid & Associates To Design Creeks Public Outreach Materials (540.14)

Recommendation: That Council approve and authorize the General Services Manager to increase Purchase Order No. 371460 with Scott Reid & Associates by \$31,850, for a total purchase order of \$46,850, for graphic design of outreach materials associated with the Creeks Division Outreach and Education Program.

Action: Approved the recommendation.

CONSENT CALENDAR (CONT'D)

CITY COUNCIL (CONT'D)

16. Subject: Rotary Club Of Santa Barbara North Donation To Purchase A Police Bicycle (520.04)

Recommendation: That Council:

- A. Accept a \$1,000 grant from the Rotary Club of Santa Barbara North Charitable Foundation to purchase a new police mountain bike; and
- B. Increase Fiscal Year 2006 General Fund estimated revenue by \$1,000 and appropriate the funds to the Police Department Budget.

Action: Approved the recommendations.

REDEVELOPMENT AGENCY

17. Subject: Minutes

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of March 21, 2006, and the special meeting of March 28, 2006.

Action: Approved the recommendation.

NOTICES

- 18. The City Clerk has on Thursday, April 20, 2006, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.
- 19. Received a letter of resignation from Community Development and Human Services Committee Member Dorothy Littlejohn; the vacancy will be part of the next City Advisory Group recruitment. (610.03)
- 20. The site visit scheduled for May 1, 2006, at 1:30 p.m., and the public hearing scheduled for May 2, 2006, at 6:00 p.m., to hear appeals of the Planning Commission's approval for 210 Meigs Road have been continued to June 12, 2006, at 1:30 p.m., and June 13, 2006, at 6:00 p.m., respectively.
- 21. City Advisory Group Recruitment:
 - A. The City Clerk's Office will accept applications through Friday, May 26, 2006, at 5:00 p.m. to fill vacancies on various City Advisory Groups, two scheduled vacancies with term expiration dates of June 30, 2006, on the Housing Authority Commission, and the unscheduled vacancies resulting from resignations accepted by the Council through May 12, 2006;

(Cont'd)

CONSENT CALENDAR (CONT'D)

NOTICES (CONT'D)

21. (Cont'd)

- B. The City Council will conduct interviews of applicants for vacancies on various City Advisory Groups on Tuesday, June 13, 2006, at 6:00 p.m. and Tuesday, June 20, 2006, at 3:30 p.m. (Estimated Time); and
- C. The City Council will make the appointments to fill the vacancies on various City Advisory Groups on Tuesday, July 11, 2006.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Action: Presented.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

22. Subject: March 2006 Investment Report (260.02)

Recommendation: That Council accept the March 2006 Investment Report.

Action: Approved the recommendation.

23. Subject: Living Wage Advisory Committee (800.08)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing a Living Wage Advisory Committee and Setting the Membership and Review Requirements of the Living Wage Advisory Committee in Accordance With Santa Barbara Municipal Code Chapter 9.128.

Action: Approved the recommendation; Resolution No. 06-031.

REDEVELOPMENT AGENCY REPORTS

24. Subject: Professional Services Agreement For The Urban Village Planning Strategy And Feasibility Analysis

Recommendation: That the Redevelopment Agency Board authorize the Executive Director to execute a Professional Services Agreement with Urban Studio in an amount not to exceed \$109,956 for preparation of the Urban Village - Planning Strategy and Feasibility Analysis (Analysis).

Action: Approved the recommendation; Agreement No. 458.

COMMUNITY DEVELOPMENT DEPARTMENT

25. Subject: Proposed Upper State Street Study And Improvement Plan (650.08)

Recommendation: That Council:

- A. Initiate the Upper State Street Study & Improvement Plan;
- B. Approve the scope of work addressing immediate traffic and circulation needs as well as interim development standards and design guidelines; and
- C. Direct staff to return with a consultant contract and General Fund allocation request.

Action: Approved the recommendations.

PUBLIC HEARINGS

26. Subject: Appeal Of Architectural Board Of Review Decision For Select Personnel Services, 3820 State Street (640.07)

Recommendation: That Council deny the appeal and uphold the decisions of the Architectural Board of Review (ABR) and Sign Committee denying the application of Select Personnel Services, finding that there are insufficient grounds to support exceptions to the Sign Ordinance.

Action: Approved the recommendation and encouraged the applicant to submit a revised sign proposal to the Sign Committee, which may include exception requests.

COUNCIL AND STAFF COMMUNICATIONS

None.

CLOSED SESSIONS

27. Subject: Conference With Legal Counsel - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is Homes on Wheels, et al., v. City of Santa Barbara, et al., Santa Barbara Superior Court Case No. 1112384.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Action: Held; no report made.

ADJOURNMENT

6:20 p.m.